CARNEYS POINT TOWNSHIP MEETING AGENDA REGULAR MEETING APRIL 18, 2012

6:30 P.M.

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice was given by way of the annual notice, which was filed with the Township Clerk, forwarded to the Today's Sunbeam and was posted on the Bulletin Board located in the lobby of the Municipal Building.

3. Pledge to the Flag

4. Roll Call

Presentation of a check to the Municipal Alliance Police Explorers, Carneys Point Sgt. Tom McDonough by David Birchmire, Antique Auto Club of America (AACA)

5. Motion that all properly audited vouchers be paid:

6. Committee Reports for March 2012

Clerk Construction and Housing Report

Police Department Registrar of Vital Statistics

Tax Collectors Report Treasurers Reports

- 7. Compensation Report: Review for approval the Administrative Comp time report.
- **8. Minutes:** Approve the minutes from the Regular Committee meetings held on April 4, 2012.
- **9. Applications: Park Permit** #14, for a family reunion at the Rec. Complex on Sept. 1st. **Park Permit** #15, Ice Cream Social held by the Arts Alliance on June 23 in Dunns Park **Educational Enhancement** for Ptlm. Kleban, Ptlm. Giordano, Cpl. Johnson and Sgt. McDonough to attend 3 Gun Seminar on April 30 at a cost of \$60.00 per person.

10. Resolutions:

2012-80, Authorize a refund of taxes paid in the amount of \$179.62 due to a totally disabled veteran status.

2012-81, Authorize a new bank account under Affordable Salem, Inc. escrow.

2012-82, Request the release of the Irrevocable Standby Letter of Credit issued by JPMorgan Chase for Willie Feldman, 100 Central Schoolhouse LLC.

2012-83, Adjusting the Members Appointed to the Township's Mount Laurel SubCommittee by adding Charles Newton and removing Edward Voyles.

2012-84, Allow for the Budget to be read by title only.

7 PM ADOPTION OF THE 2012 MUNICIPAL BUDGET

11. Correspondence:

12. Old Business:

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13. New Business:

✓ Community Yard Sale on April 28th 7 am. To registrar call Brenda at 299-7853 by April 25th.

14. Public Participation:

15. Executive Session: Resolution 2012-85

16. Adjournment

Prepared by June Proffitt, Township Clerk